

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 20, 2009
6:00 P.M.**

1. The meeting was called to order at 6:04 p.m. Declaration of a quorum present was given. The Flag salute was lead by Chief Carter and the Invocation was given by Pastor Kurt Jackson, Tulakes Baptist Church.

ROLL CALL

PRESENT

Mayor Marietta Tardibono
Vice-Mayor Phil Owens (arrived at 6:06 p.m.)
Councilman Dean Johnson
Councilman Mike Gossman
Councilman Doug Davis (arrived at 6:20 p.m.)
Councilwoman Nancy Olson
Councilman Christian Portwood

ABSENT

Councilman Richard Bricker

STAFF PRESENT

Pamela McDowell-Ramirez, City Clerk
Robert Jernigan, City Attorney
Roger Patty, Police Chief
Rob Carter, Fire Chief
Mike Turman, City Inspector
Scott Barrett, City Engineer

2. Call to the Public.

There was no one that wanted to speak.

3. Presentation by the Mayor.

Moot.

Item 23 was heard after item 3.

Item 4 was heard after item 7.

4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.
- A. Approval of the minutes from the Regular meeting of December 16, 2008.

 - B. Approval of Expenditures ****

General Fund	\$152,331.56
CIP Fund	\$ 11,726.58
 - C. Approval of Actual Expenditures for December 2008 and Proposed Expenditures for January 2009. ****
 - D. Sales Tax History Report. *****
 - E. Approval of Supplemental Appropriation of a donation to the Fire Department from Wal Mart.
 - F. Approval to surplus two wrecked and one inoperable Police units.
VIN #2FAFP71W02X114107
VIN #2FAFP71W06X114372
VIN #2FAFP71W4XX139387

Councilman Portwood asked to pull item A and Councilman Gossman asked to pull item F.

Motion by Owens, second by Johnson to approve items B, C, D and E. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

5. Discussion and possible action on items removed from the consent docket.

Item A.

Councilman Portwood said that on item 21 he had voted no and the item read that it was a unanimous vote and it needed to be corrected. Clerk Ramirez stated that the listing of Staff present also needed to be corrected to read that Hugh Osborn was at the meeting in place of Chief Patty.

Motion by Owens, second by Portwood to approve item A with the changes. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Item F.

Councilman Gossman questioned that one of the cars that was being totaled did not look like it was totaled. Chief Patty stated that the insurance adjuster came out and looked at the cars and they totaled them.

Motion by Gossman, second by Owens to approve item F. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

6. Receive reports from Staff: Police, Fire, City Clerk, City Attorney, City Inspector, Street, Sanitation, Sewer, City Engineer, and City Planner. ****

Mayor Tardibono stated that filing period for Mayor and Council positions will be February 4th, 5th and 6th and anyone interested in running for office needs to come by City Hall and pick up a packet. She said that March 3rd will be the election and along with the Mayor and Council positions there are two proposals for the citizens to vote on. The first is to implement a Hotel room tax at 5 ½% and the other is to change the city's fiscal year from July 1 to June 30 to the calendar year. The change in the fiscal year will help with the budget process and other city functions.

Chief Patty told the council that Sgt. McCleery will be retiring in two weeks he will be leaving to become the Under sheriff in Logan county.

The Mayor read a letter from Rick and Joann Stone thanking the Fire departments Blue Shift for putting a fire out in their chimney.

Chief Carter expressed his thanks for getting engine #26 fixed and told the council that the new engine should be here by June.

Attorney Jernigan told the council that there is lots of work to be done on Storm Water and he is working with the City Engineer. He also stated that he and the Engineer will be billing separately for all work related to Storm Water and they will be paid from the funds collected in the EPA fees.

Inspector Turman stated that the hotel ground work is complete and the parking lot will be soon, and they will begin the steel work next. He gave an update on the old Luby's, the school, Mid-First bank and El Polo Chulo. He stated that Golden Corral would begin once the land deed was finalized.

Attorney Jernigan stated that he had been contacted by apartment owners and he needed one council person to volunteer to work with him on the fees. Councilman Gossman is who will be working with Mr. Jernigan.

Item 8 was heard after item 6.

Item 7 was heard after item 23.

7. Final Public Hearing and possible action on a minor lot split for the Wind Tree Addition and the City of Warr Acres Public Works Yard located at 6047 NW 50th Street. (Turman) ****

Kelly Work told the council that this was the final item needed in the exchange of real property. He said that they were set to close on January 27th.

Motion by Olson, second by Gossman to close the Public Hearing. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Motion by Olson, second by Owens to approve the lot split. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Item 4 was heard after item 7.

8. Discussion and possible action on a contract with Scott Barrett (Legacy Engineering) for Engineering services. (Barrett)

The Mayor stated that she thought the contract would be for a year and Mr. Barrett stated that it could only be through the end of the fiscal year.

Councilman Gossman stated that he would like to continue the item until after the election so they have a full council. Attorney Jernigan stated that there is a 30 day out provided for in the contract that can be used by either party.

Motion by Johnson, second by Olson to approve the contract. Poll vote: Johnson, yea; Owens, yea; Gossman, nay; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

9. A. Possible approval of an agreement between the City of Oklahoma City and the City of Warr Acres to permit the installation of one signal pole in Oklahoma City right-of-way. (Barrett)

- B. Discussion and possible action to review the bids received for the 63rd & Grove Signalization project and possible award of the contract per the recommendation of the City Engineer to Traffic Signals, Inc. in the amount of \$86,715.35. Appropriation of funds from the CIP Fund. (Barrett)

Engineer Barrett stated that he is working with Stuart Chi the Traffic Engineer at Oklahoma City and they are working on the agreement on the southwest corner.

Motion by Owens, second by Johnson to continue the item to the February meeting. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

- 10. A. Possible approval of an agreement between the City of Warr Acres and The Pines Home Owners Association relating to the Home Owners Association's responsibilities for the tree removal and dam rehabilitation portions of the contract. (Jernigan)
- B. Discussion and possible action to review the bids received for The Pines Dam Sewer project, which includes the rehabilitation of two manholes at Covington Lane, and possible award of the contract per the recommendation of the City Engineer to Cimarron Construction in the amount of \$97,315.00. Appropriation of funds from the Sewer Maintenance Fund. (Barrett)

Attorney Jernigan stated that he had never heard from the Homeowners association. Mr. Barrett stated that they did not have an agreement yet. He told the council that the contractor, Cimarron Construction, was ok with extending the time on the project.

Motion by Gossman, second by Johnson to continue the item to February. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

- 11. Report from the City Engineer on the Status of the Best Management Plan for Storm Water Pollution Control Practices. (Barrett/Jernigan)

Attorney Jernigan stated that as part of the Storm Water Federal regulations they must update the City Council each year on the programs progress. Engineer Barrett then gave a report on the city's Storm Water program. He said that the plan must have 6 components and they have discovered that some things that were set in the plan do not apply to Warr Acres. They had used another city's

plan because the city was behind and now the plan will need to be modified to better suit Warr Acres. The new plan must be ready by March 27th. Councilman Gossman asked about the need for a Street Sweeper that was in the plan. Engineer Barrett said that they will not be able to purchase a Sweeper in time to meet the deadline. He stated that he and Mr. Jernigan are plagiarizing other cities plans. They will need to put information on the city's website, in the newsletter and do community meetings.

12. Discussion and possible action on items related to the interceptor sewer project as follows:
 - A. Possible approval of the Phase 2 and Phase 3 Interceptor Sewer Video Inspection Reports prepared by the City Engineer. (Barrett)
 - B. Possible approval to Authorize the City Engineer (Legacy Engineering) to begin preparing plans and specifications for the rehabilitation of the interceptor sewer line in accordance with the engineering fee proposal dated _____ in the amount of \$ _____. Said plans shall be prepared using the recommendations of the Phase 1, Phase 2 and Phase 3 Interceptor Sewer Video Inspection Reports or as amended by the City Council. Engineering fees will be invoiced separately from the city engineer retainer contract and shall be paid for out of the Sewer Line Maintenance Fund. (Barrett)
 - C. Possible approval to authorize the City Engineer to begin the application process to obtain funding from the Oklahoma Water Resources Board for the Interceptor Sewer Project. (Barrett)

Engineer Barrett stated that the council should strike B and C from this item. He said that his people are reviewed the video and there was 70 hours of tape covering 47 feet of line. He handed out a sheet that showed the grading of the sections of the line.

Motion by Gossman, second by Owens to continue the item to February. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

13. Discussion and possible action to authorize the City Engineer and the City Planner to begin the application process to obtain Community Development Block Grant Funding for the 33rd & Hammond Storm Water Detention Project. (Barrett/Rice)

City Planner Wiley Rice told the council that ACOG is a source of funding and that there is a 50-50 match required and that the south portion of the city does

meet the low income requirement. He stated that he needed to find out what the cost would be and he would have it for the next meeting. Councilman Gossman stated that he thought that Mr. Barrett had said it would be too costly for the city to do it by themselves. Engineer Barrett stated that he and Mr. Rice would be looking at working with Bethany and CDBG funding, and that way the cost would not be so high.

Motion by Gossman, second by Owens to continue the item to February. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Councilman Portwood stepped out of the council chambers at 7:16 p.m. and returned at 7:22 p.m.

14. Discussion and possible action on two items related to the MacArthur Street Improvement Projects as follows:
 - A. Possible approval of a report from the City Engineer recommending phasing changes for the remaining portions of the MacArthur Street Improvement projects. (Barrett)
 - B. Possible approval to authorize the City Engineer (Legacy Engineering) to begin work on the preparation of plans and specifications for the reconstruction of MacArthur from north of 36th Street to north of 42nd Street widening the street to 5 lanes including plans for the relocation of water and sewer lines as necessary, in accordance with the engineering fee proposal dated January 15, 2009 in the amount of \$_____ for Tasks 1 through 5 plus hourly fees for work performed during Tasks 6 and 7.

Engineer Barrett stated that he did not have a proposal. He said that ACOG had contacted all the cities to see if any had projects that could be considered for the Economic Stimulus package that would be ready to go on short notice. He said that the city had the south mile of the MacArthur project that has plans 90% completed. He reminded everyone that Clowers was the original Engineer on the project and that they no longer were in business and that the council had given Legacy the authority to continue and finish the plans. He stated that the utility relocation plans have been approved by ODOT and they are pretty close on meeting all the requirements. He recommended some changes to not include the intersection at 36th, begin at the north curb of 36th and continue to 39th, to include a portion of the east and west lanes on 39th but not the intersection and continue to 40th and then on to 42nd. He said that there would be no signal changes and the local match would be 20%. He said that there is one component of the project that scares him and that is the drainage project on storm sewer line to replace the drainage between the bank and the shopping center. He wants to try and cut that

out or scale it back. He said that old estimate for 36th to 50th was 1.8 million dollars. He said with the cost increase the project would be around 2 million, there are 12 right-of-ways and he is not sure about the utilities. Attorney Jernigan asked about the Church and the Piano Store and Mr. Barrett stated that he did not know. He suspected that they would do the same as they had done from 50th to 63rd and that was take ½ a lane on the east and ½ a lane on the west. He stated that this was urgent because it could be approved as soon as March. They would have 90 days after Congress approves it. There is the risk that they will get it ready and then it will not get approved. Councilman Johnson stated that it was worth the investment to get it ready. Engineer Barrett stated that he wanted a separate agreement on this project.

Motion by Gossman, second by Owens to continue the item to February. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

The council took a recess at 7:26 p.m. and returned at 7:40 p.m.

Item 22 was heard after item 14.

15. Discussion and possible action on authorizing Chief Patty to purchase three used Police units from Kansas surplus, and appropriate the funds for said purchase from CIP or Public Safety Tax. (Patty)

Chief Patty told the council that the city was getting \$18,000 from insurance and Clerk Ramirez had stated that she would put the insurance money in the CIP fund when it comes in. Councilman Gossman stated that he would like for the Chief to check into the wiring problem with Ford.

Motion by Gossman, second by Olson to approve the purchase of the used units and appropriate \$39,225 from CIP. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

16. Discussion and possible action on what action the city wants to take concerning the city's phone system, repairs and parts replacement to current system are estimated at \$12,500 or a whole new system with all new phones and equipment estimated at \$21,000. (Patty)

Chief Patty stated that back in December he was working dispatch in the middle of the night and the phones went out. He said they were able to find someone to work on the phones but the city does not have a contract or maintenance on the

current system. He said the system was installed in 1983 and if the internal system fails it can not be replaced by itself.

Motion by Gossman, second by Owens to authorize Chief Patty to prepare bid specs for a new or refurbished phone system. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

17. Discussion and possible action and presentation by Bobby Hunt with Business Data Solutions on a document management system and appropriation of funds from the General Fund or CIP. ****

The Mayor pulled this item from the agenda.

18. Discussion and possible action on a recommendation from the Public Works Director hiring committee to hire Mike Turman as the new Public Works Director and appropriate funds for an appropriate salary for the position. (Tardibono)

Councilman Gossman stated that he wanted everyone to know that he had applied for this position and would like to have the item continued for awhile. He stated that the position answers to the council. He said that Mr. Henley answers to the Mayor and he brought in another person and Mr. Woolley and only one councilmember, Councilman Davis, made up the committee. He said that it needs to be someone outside the city. He said that Mr. Turman does a good job of inspections but he quit once and then came back and now he wants to change jobs. He said that they need a full council to vote on this item. The Mayor stated that there were 12 applications and they narrowed it to the 5 most qualified for the committee to interview. She said that Mr. Turman was a unanimous choice of the committee. Councilman Davis stated that the Mayor knew that he had concerns about the choice and that he was the last one to vote so his vote really did not count. Mr. Woolley stated that each applicant was given 20 questions on leadership and management. He said there was one applicant that was very educated and qualified but when he found out what the pay was he stated that he could not take it for so little. He stated that the other person that was on the committee was Mr. Arland Perkins and he works with cities all over the state and is an expert. Councilman Portwood asked if Mr. Turman would be on probation and the answer was yes for 6 months. He was also told that after that Mr. Turman could either take the job or go back to being the Inspector. Councilwoman Olson asked if anyone had bothered to ask Mr. Turman if he still wanted the position. Mr. Turman stated that he would do whatever needed to be done. He said there will be a transition period for a new inspector. Councilman Gossman asked why he wanted the position. Mr. Turman stated that the budgets needed work, they need manpower, he needed to find out what everyone does and see if there was a better way to do things.

Motion by Tardibono, second by Portwood to approve Mr. Turman as the new Public Works Director with the appropriate pay. Poll vote: Johnson, yea; Owens, yea; Gossman, abstain; Davis, abstain; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

19. Discussion and possible action on advertising for the position of Building Inspector. (Tardibono)

The Mayor stated that they needed time to advertise. Councilman Gossman said that they need to make sure that the next inspector has much more qualifications and permits. Attorney Jernigan stated that they will have to meet what was passed by the State. Councilman Gossman made a comment about the 10,000 population threshold and Attorney Jernigan stated that he has never heard of any 10,000 threshold. The Mayor stated that when she was working on the impact study on the new homes that are going to be built that she contacted ACOG and asked them about requirements with a 10,000 population and she was told that there is a 5,000 and a 20,000 threshold and requirements but not 10,000.

Motion by Gossman, second by Johnson to continue the item to February and bring back a job description and the salary. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

20. Discussion and possible action on advertising for the position of Licensing/Permit Clerk. (Tardibono)

The Mayor pulled this item.

21. Discussion and possible action on raises for the Non-contract employees based on the average percentage that was given to the Contract employees and adjusted to fit into the Henley pay plan and appropriation of funds to cover said raises from the rainy day fund. (Ramirez)

Clerk Ramirez told the council that she wanted to clear something up first. She said that when she refers to the rainy day fund it is not actually a rainy day fund. She told them that a few months back when they approved raising the estimate for the sales tax they only appropriated a little bit of that money and the rest is setting in the un-appropriated estimate of revenue over expenditures, "rainy day fund". She said that she was asking for this on behalf of all non-contract personnel that have no one else to come before the council and fight for them. The council did approve a 2% COLA for the non-contract however, health and dental insurance went up 10% each this year. There were no merit increases included in the budget this year. The budget was carried over from last year with only an additional

appropriation for the 2% COLA. She explained how she came up with the figures that she was presenting for the raises. She told the council that she took the average raise for Firemen at 12.7% and the average raise for Police at 7.38% and that gave her a 10.04% average. She took the 10% and added it to each persons current salary and then checked the Henley pay scale to see where they would be. In each case the 10% was in between steps so she took the lower step instead of the higher step. That figure for 30 people retro to July 1 would cost the city \$92,000. However, it will not cost that much because what she asked the council to approve is as follows. She gave an example, if a persons 10% equaled \$30,000 and the step in the scale just below the \$30,000 was \$29,000 she was asking the council to give them the step below the \$29,000 retro to July 1 and then if the employee received a satisfactory evaluation on their anniversary date then they would get the \$29,000. She said that the item was on the agenda from the start that she did not try and sneak it on and that she had told everyone that once the Police and Fire contracts were approved then she would put something on for the non-contract and that is what she has done. She said the average raise being ask for at year end would be 7.1% which is less than the average for the Police raises. She said that while they understand that the non-contract employees are not out saving lives and protecting the public they are important also. The Mayor stated that they know they are important. She asked about changing the amount the city pays for insurance. Clerk Ramirez stated that they would need to be careful with that because one of the unions start negotiations with a request to raise the amount paid for insurance. Councilman Gossman stated that he thought that there was a clause in the contract so they would get the increase also. He said that he would like to continue the item to find out for sure.

Motion by Gossman, second by Olson to continue the item to February. Poll vote: Johnson, nay; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, nay.

Motion Passed.

Item 24 was heard after item 21.

Item 22 was heard after item 14.

22. Discussion and possible action on moving the positions of Asst. Fire Chief, Fire Chief, Asst. Police Chief and Police Chief into the Henley plan and making the Asst. pay at 5% higher than the highest paid Captain (Fire) or Lieutenant (Police) and the Chief's pay at 5% above the Asst. pay. (Johnson)

Councilman Johnson said that when Clerk Ramirez figured the 5% increases they did not fall in the Henley pay plan so the increases would not be 5% they will be a little less. He said that the Chief's would receive around \$7,900 and the Asst. would be around \$7,700. He said that the city could not replace the people with competent people at this pay. Councilman Gossman stated that this was a

problem in Warr Acres and that is that the Unions are killing the city. He said that they have to adjust the Chief's pay because the pay for the Unions is too much and asked when it was going to stop. He asked if they were going to keep raising taxes and stated that they did not need Assistants. The Mayor stated that there are new businesses coming in and things were looking good. Councilman Gossman stated that they needed to see what was coming in before they spend it. He said that Chief Carter had told them they he did not need an Assistant and now he has one. The Mayor said that the Warr Acres Chief's are the lowest paid in the metro and Chief Patty is doing five jobs. Councilman Gossman said that they can not keep giving raises just because the unions get more.

Motion by Olson, second by Johnson to approve the raises as presented. Poll vote: Johnson, yea; Owens, yea; Gossman, nay; Davis, nay; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Item 15 was heard after item 22.

23. Discussion and possible action on retaining the services of Mr. Doug Henley to update all job descriptions of the city with fee to be approve by the council and update the Employee Handbook of Personnel Policies and Procedures and the fee to be approved by the council, and gratis work performed on the Hiring Committee for a Public Works Director. (Tardibono)

Councilman Gossman asked how much it was going to cost. Mr. Henley said that the Job descriptions would run \$3,900 and the current job descriptions were done 20 years ago. He said that the Handbook would cost \$5,100 and the last time it was updated was about 10 years ago. Councilman Gossman said that he understood that Mr. Jernigan was working on it. Attorney Jernigan stated that it would cost more if he did it and they needed to make sure that it meets all Federal regulations. Councilman Gossman asked if the handbook would be followed this time around. Attorney Jernigan stated that the city does follow the handbook but there have been so many changes that it all needs to be put together to make it easier to follow. Councilman Portwood asked what the importance of the job descriptions being updated was. Mr. Henley stated that they can keep you out of court. Councilwoman Olson stated that the last time the job descriptions were done they were not done by a government company that understands the way government works and the council did not approve them. Attorney Jernigan stated that he advised that they do the handbook and the job descriptions, however they did not have to do both be done at the same time.

Motion by Gossman, second by Johnson to approve Mr. Henley to do the Handbook at this time but not the Job descriptions. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Item 7 was heard after item 23.

Item 24 was heard after item 21.

24. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).

Moot.

25. Adjournment.

Motion by Owens, second by Johnson to adjourn the meeting. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

CITY OF WARR ACRES PUBLIC WORKS AUTHORITY MEETING

**TUESDAY
JANUARY 20, 2009
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. The meeting was called to order at 8:39 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairperson Marietta Tardibono
Vice-Chair Phil Owens
Trustee Dean Johnson
Trustee Mike Gossman
Trustee Doug Davis
Trustee Nancy Olson
Trustee Christian Portwood

ABSENT

Trustee Richard Bricker

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 16, 2008. ****

Motion by Owens, second by Johnson to approve the minutes. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

3. Approve payment of claim in the amount of \$65,339.85 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2008. ****

Motion by Owens, second by Johnson to approve the payment of the claim. Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

4. Approval of payment of claims for the Sewer department. ****

Motion by Owens, second by Portwood to approve the payment of the claims.
Poll vote: Johnson, yea; Owens, yea; Gossman, yea; Davis, yea; Portwood, yea;
Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

5. Adjournment.

Motion by Owens, second by Gossman to adjourn. Poll vote: Johnson, yea;
Owens, yea; Gossman, yea; Davis, yea; Portwood, yea; Olson, yea; and
Tardibono, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk